

TOWN BOARD

The Town Board, Town of Highlands, held a Special Meeting on Friday, November 18, 2016, at Town Hall, 254 Main St, Highland Falls, NY, at 9:00am

PRESENT: Mervin R. Livsey ---- Supervisor
Adrienne Voltaire ---- Council Member
June Gunza ---- Council Member
Lesley K. Peterson ---- Deputy Town Clerk

Supervisor Livsey opened the meeting at 9:00am

RESOLUTION – PROPERTY MAINTENANCE COSTS

Council Member Voltaire made a motion seconded by Council Member Gunza to adopt the Resolution Ordering Property Maintenance Costs Levied against Property.

RESOLUTION ADOPTED: 3-Ayes (Livsey, Gunza, Voltaire)
0-Nays
2-Absent (Edsall, King)

******RESOLUTION ATTACHED******

RESOLUTION – RELEVY 2016 SEWER CHARGES

Council Member Voltaire made a motion seconded by Council Member Gunza to adopt the Resolution to Relevy 2016 Sewer Charges.

RESOLUTION ADOPTED: 3-Ayes (Livsey, Gunza, Voltaire)
0-Nays
2-Absent (Edsall, King)

******RESOLUTION ATTACHED******

RESOLUTION – RELEVY 2015 & 2016 WATER CHARGES

Council Member Voltaire made a motion seconded by Council Member Gunza to adopt the Resolution to Relevy 2015 and 2016 Water Charges.

RESOLUTION ADOPTED: 3-Ayes (Livsey, Gunza, Voltaire)
0-Nays
2-Absent (Edsall, King)

******RESOLUTION ATTACHED******

ADJOURN

Council Member Gunza made a motion seconded by Council Member Voltaire to adjourn the special meeting. Special meeting adjourned at 9:05am.

MOTION CARRIED: 3-Ayes (Livsey, Gunza, Voltaire)
0-Nays
2-Absent (Edsall, King)

RESOLUTION
OF
NOVEMBER 14, 2016

A RESOLUTION TO RELEVY 2016 SEWER CHARGES

Council Member **Voltaire** moved the following resolution which was seconded by Council Member **Gunza**.

WHEREAS, the Fort Montgomery Sewer Improvement Area in the Town of Highlands has reported unpaid sewer bills per the attached schedule for sewer charges for 2016 payable semi-annually in January and July 2016; and

WHEREAS, certain said charges remain unpaid although the time for their payment has passed.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Highlands Town Board requests the Orange County Government relevy and include within its 2017 Warrant to the Receiver of Taxes of the Town of Highlands for the County and Town Taxes, the 2016 unpaid sewer charges of the Fort Montgomery Sewer Improvement Area as set forth in the list annexed hereto and certified as true and correct.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

William Edsall, Council Member	voting: Absent
Adrienne T. Voltaire, Council Member	voting: Aye
June Gunza, Council Member	voting: Aye
Tyrone King, Council Member	voting: Absent
Mervin R. Livsey, Supervisor	voting: Aye

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and adopted at a special meeting of the Town Board, Town of Highlands, on November 18, 2016.

June Patterson, Town Clerk

RESOLUTION
OF
NOVEMBER 14, 2016

RESOLUTION TO RELEVY 2015 and 2016 WATER CHARGES

Council Member **Voltaire** moved the following resolution which was seconded by Council Member **Gunza**.

WHEREAS, the Town of Highlands levied a Water Charge for 2015 and 2016 payable semi-annually in October 2015 and April 2016.

WHEREAS, certain said charges remain unpaid although the time for their payment has passed.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Highlands Town Board requests the Orange County Legislature relevy and include within its Warrant to the Receiver of Taxes of the Town of Highlands for the County and Town Taxes, the 2015 and 2016 unpaid water charges of the Town of Highlands Water District #1 and the Town of Highlands Water District #2 as set forth in the list annexed hereto and certified as true and correct.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

William Edsall, Council Member	voting: Absent
Adrienne Voltaire, Council Member	voting: Aye
June Gunza, Council Member	voting: Aye
Tyrone King, Council Member	voting: Absent
Mervin R. Livsey, Supervisor	voting: Aye

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June Patterson, Town Clerk

RESOLUTION
OF
NOVEMBER 14, 2016

A RESOLUTION ORDERING
PROPERTY MAINTENANCE COSTS
LEVIED AGAINST PROPERTY

Council Member **Voltaire** moved the following resolution which was seconded by Council
Gunza.

WHEREAS, the Building Inspector of the Town, Bruce Terwilliger had performed an inspection of the premises set forth in the list annexed hereto; and

WHEREAS, based on the inspection, the Building Inspector had recommended that the Town Board provide notice to the property owner requiring that weeds and detrimental growth be removed and the property secured; and

WHEREAS, the Town Board agreed with the recommendation of the Building Inspector and instituted proceedings in accordance with Chapter 141 of the Town Code to have the yard cleared of detrimental growth and secured; and

WHEREAS, the property owner has failed to timely pay said charges.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Highlands Town Board hereby requests the Orange County Government relevy and include within its 2017 Warrant to the Receiver of Taxes of the Town of Highlands for the County and Town Taxes, the costs and expenses of clearing the detrimental growth and securing the property as set forth in the list annexed hereto and certified as true and correct.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Tyrone King, Councilman	voting	Absent
June Gunza, Councilwoman	voting	Aye
Adrienne T. Voltaire, Councilwoman	voting	Aye
William Edsall, Councilman	voting	Absent
Mervin R. Livsey, Supervisor	voting	Aye

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June Patterson, Town Clerk